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Armstrong Faculty Senate Minutes

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4-16-2018

April 16, 2018 Armstrong Campus, Georgia Southern University Faculty Senate Minutes

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Armstrong Campus, Georgia Southern University
Faculty Senate Meeting
Minutes for April 16, 2018
Student Union, Ballroom A, 3:00 p.m.

- I. Pre-Senate Working Session (3:00–3:30 p.m.)
- II. Faculty Awards Ceremony (3:30-4:00 p.m.)
- III. Call to Order by Senate President David Bringman at 3:45pm
- IV. Senate Action
 - A. Approval of Minutes from [February 19, 2018](#) and [March 19, 2018](#) Faculty Senate Meetings: We do not have quorum. We will have to conduct an electronic vote to approve those minutes, along with the ones from today.
 - B. Brief Remarks from Dr. Jaimie Hebert, President: left after awards presentation.
 - C. Brief Remarks from Dr. Chris Curtis, Interim Provost and Vice-President of Academic Affairs (Armstrong Campus): is away on leave.
 - D. Old Business
 - 1. Consolidation Updates
 - i. Tenure and Promotion
 - a. Faculty Welfare OWG: Faculty Evaluation Recommendations
 - i. T and P Transition Recommendation: Senate President: We have attached a proposal to submit this recommendation for consideration by the faculty welfare OWG. Biology made some suggestions for changes. Can anyone from Biology speak about the proposed additions?
Response from Senator: No.
Comment from Senate President: We cannot vote on this because we don't have quorum.
Comment from Senator: We are having an issue about this in our department. Right now the course load question is being delayed for one of our colleagues is because this hasn't been decided.
Question from Senate President: Can you email those concerns and who is being affected?
Response from Senator: Yes.
Comment from Senator: This wording was generated in our College Policy Committee. Since we came to a relatively quick consensus, it seemed worth forwarding to the faculty welfare committee or faculty welfare OWG, as we heard they had not passed a university

policy on T&P transition and, therefore, had not approved wording to send to the CIC.
Comment from CIC representative: That is correct.

- ii. Salary Study: Senate President: It looks like this is still being decided. Mike Toma is still being consulted. The process is being determined.
- iii. Advising: Continue working with students. Senate President: We will follow up on the policy about dropping for non-attendance.
- iv. New Faculty Senate
 - a. Full Faculty Vote on Bylaws: Senate President: The vote on bylaws ends today.
 - b. New Senate Membership: Senate President: Thank you to all of you who agreed to continue to serve.
 - c. Executive Committee of New Senate: Senate President: There were problems with the election process. Individuals nominated were not consulted, electronic ballots were sent to incorrect people. We are going to ask for a re-vote.
Question from Senator: I received a spreadsheet and was asked to nominate senators, was that an updated sheet?
Response from Senate President: No, senators have already been identified.
- v. Other Consolidation Updates: None

2. Faculty Senate Resolution on Student Protests Update

- i. Referral to USGFC: Senate President: the president has already made his remarks and stated he would not sign the GSU Senate resolution because it was worded in an open manner, causing concern we would be guaranteeing protection for students who had every protested in any context.

- 3. Old Business from the Floor: Senate President: You will be getting an electronic vote request to approve some bylaws related to the curriculum committee. Please vote on those. Senate President: I will take the discussion on eliminating part-time faculty to Dr. Curtis and try to get some answers.

E. New Business

- 1. Faculty Senate Resolution to Recognize the Service Contributions of Dr. David Bringman and Dr. Clifford Padgett (Appendix B): Resolution read aloud

by Senate Parliamentarian. Acknowledgement that we do not have quorum in order to place a vote. Voting will be conducted electronically.

2. Committee Membership and Reports: No Reports
 - i. University Curriculum Committee
 - ii. Governance Committee
 - iii. Academic Standards
 - iv. Education Technology
 - v. Faculty Welfare
 - a. Suggested charge to new faculty welfare committee regarding administrative appraisals
 - vi. Planning, Budget, and Facilities
 - vii. Student Success
3. New Business from the Floor: None

F. Senate Information and Announcements

1. Send Committee Meeting Dates and Minutes to faculty.senate@armstrong.edu
2. Send Changes in Committee Membership, Chairs and Senate Liaisons to governance.senate@armstrong.edu and faculty.senate@armstrong.edu
3. Announcements (from the floor): None

V. Adjournment at 4:06pm

VI. Minutes completed by:

Wendy Wolfe

Faculty Senate Secretary, 2017-2018

Appendices

- A. Attendance Sheet
- B. Faculty Senate Resolution to Recognize the Service Contributions of Dr. David Bringman and Dr. Clifford Padgett

Appendix A

Faculty Senators and Alternates for Spring, 2018 (Senate Meeting 4/16/18)

Department	College	# of Seats	Senator(s)		Alternate(s)	
Adolescent and Adult Education	COE	2	Patricia Holt	x	Anthony Parish	
			Greg Wimer	x	Rebecca Wells	
Art, Music and Theatre	CLA	3	Rachel Green		Mia Merlin	
			Emily Grundstad-Hall	x	Pamela Sears	
			Benjamin Warsaw			
Biology	CST	4	Michael Cotrone		Sara Gremillion	x
			Brian Rooney		Alex Collier	
			Aaron Schrey		Jennifer Broft Bailey	x
			Jennifer Zettler	x	Sherri Cannon	
Chemistry and Physics	CST	3	Brandon Quillian		Catherine MacGowan	x
			Donna Mullenax	x	Will Lynch	
			Clifford Padgett	x	Lea Padgett	
Childhood and Exceptional Student Education	COE	2	Linda Ann McCall	x	Jackie Kim	
			Robert Loyd		John Hobe	
Computer Science & Information Tech	CST	1	Hongjun Su		Frank Katz	
Criminal Justice, Social and Political Science	CLA	2	Dennis Murphy	x	Michael Donahue	
			Kevin Jennings	x	Laura Seifert	
Diagnostic and Therapeutic Sciences	CHP	2	Shaunell McGee		Rhonda Bevis	
			Pam Cartright		Christy Moore	
Economics	CLA	1	Maliece Whatley	x	Yassi Saadatmand	
Engineering	CST	1	Wayne Johnson	x	Priya Goeser	
Health Sciences	CHP	2	Dziyana Nazaruk	x	Joey Crosby	
			TimMarie Williams	x	Rod McAdams	
History	CLA	2	James Todesca	x	Allison Belzer	
			Michael Benjamin		Amy Potter	
Languages, Literature and Philosophy	CLA	5	Jack Simmons	x	Will Belford	
			Carol Andrews	x		
			Jane Rago	x	Annie Mendenhall	
			Christy Mroczek	x	Julie Swanstrom	
			Carol Jamison	x	Rob Terry	
Library	CLA	1	Aimee Reist	x	Ann Fuller	
Mathematics	CST	3	Tricia Brown		Sean Eastman	
			Sungkun Chang	x	Duc Huynh	
			Kim Swanson	x	Greg Knofczynski	
Nursing	CHP	3	Sherry Warnock		Carole Massey	
			Gina Crabb		Luz Quirimit	
			Katrina Embrey	x	Jill Beckworth	
Psychology	CST	1	Wendy Wolfe	x	Nancy McCarley	
Rehabilitation Sciences	CHP	2	David Bringman	x	AndiBeth Mincer	
			Jan Bradshaw	x	April Garrity	

Appendix B

Faculty Senate Resolution to Recognize the Service Contributions of Dr. David Bringman and Dr. Clifford Padgett

The faculty senate of the Armstrong Campus of Georgia Southern University seek to publicly recognize the contributions of Dr. David Bringman (Senate President-Elect, 2016-2017; Senate President, 2017-2018) and Dr. Clifford Padgett (Senate President, 2016-2017; Senate President-Elect, 2017-2018). Drs. Bringman and Padgett have tirelessly served the Armstrong faculty as senate representatives, senate officers, and through their work on consolidation-related committees. The faculty senate extends its gratitude to Dr. Bringman and Dr. Padgett in this, the last meeting of the Armstrong Faculty Senate.